

 <p><b>South Dakota Council</b> on Developmental Disabilities</p>				<p>Quarterly Meeting February 17, 2021 9 a.m. - 1 p.m. Central Time</p> <p>Zoom Link available by contacting Council Director at least 24 hours in advance</p>	
<p><b>MISSION STATEMENT</b></p> <p>To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy and systems change.</p> <p><b>PURPOSE:</b> To conduct the business of the Council.</p>				<p>Meeting Agreements:</p> <ul style="list-style-type: none"> <li>• Cell phones off or on vibrate</li> <li>• One person talks at a time</li> <li>• Be respectful</li> <li>• Let everyone know prior to a vote if you have a conflict of interest and will not be voting.</li> </ul>	
Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to...	Time Allotted (approximate times)
1. Welcome Back and Roll Call	Marcie	Info	Determine a quorum for the Council meeting	Introduce yourself; why you are on the Council (ex. Parent, self-advocate, etc.);	15 minutes (9 – 9:15 a.m.)
2. Standing Items <ul style="list-style-type: none"> <li>• Approve Agenda</li> <li>• Review Meeting Agreements</li> </ul>	Marcie	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9:15 – 9:20 a.m.)

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3. Approve Minutes	Marcie	Info Discussion Vote	Approve minutes of the meetings held Oct. 28-29, 2020 and Nov. 4, 2020.	Offer changes. Vote to approve.	5 minutes (9:20 – 9:25 a.m.)
4. Approve Report & Actions of Executive Committee	Marcie	Info Discussion Vote	<p>Approve reports of the Executive Committee meeting held January 27, 2021.</p> <p>Ratify actions taken:</p> <ul style="list-style-type: none"> <li>a. The Right Turn, \$4,500 approved</li> <li>b. SDPC, present at next regular meeting</li> <li>c. SDPC, up to \$1,000 for printing of Act Early brochures, etc.</li> </ul>	<p>Ask questions and discuss.</p> <p>Vote to accept report.</p> <p>Vote to approve actions.</p>	10 minutes (9:25 – 9:35 a.m.)
5. Budget Update	Arlene	Info Discussion Vote	Understand Council's budget and available grant funding.	Ask questions, discuss and vote to accept.	15 minutes (9:35 – 9:50 a.m.)

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6. Grant Application – Niagara University – First Responder Disability Awareness Training, Year 3	Marcie  Dave Whalen	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (9:50 – 10:20 a.m.)
7. Grant Application – SD Parent Connection – Parent Child Journey Course	Marcie  Carla Miller	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (10:20 – 10:50 a.m.)
8. Grant Application – Black Hills Special Services Cooperative – Youth Leadership Forum 2021	Marcie  Dan Rounds	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (10:50 – 11:20 a.m.)
9. Grant Application – USD Center for Disabilities – DD Council Public Information	Marcie  Kendra Gottsleben	Info Questions	Everyone understands what this project is about and has their questions answered.	Listen and be prepared to ask questions.	30 minutes (11:20 – 11:50 a.m.)
10. Determine Grant Funding	Marcie	Discussion Vote	Discuss grant presentations and make decisions on funding.	Discuss the applications and vote on funding.	20 minutes (11:50 a.m. – 12:10 p.m.)

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11. Public Comment	Marcie	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	15 minutes (11:50 a.m. – 12:05 p.m.)
12. 2022-2026 State Plan Development	Arlene	Info	We need to develop 5-year expectations for each goal, measurable objectives and activities/action plan for Years 1 and 2 or yrs. 1-5.	Add a Zoom meeting to your calendar for Feb 26 <sup>th</sup> from 9 a.m. – 12 p.m. Central Time.	10 minutes (12:05 – 12:15 p.m.)
13. Legislative Update	Arlene	Info Discussion	Learn what issues are before the Legislature that affect people with I/DD.	Listen and discuss	30 minutes (12:15 – 12:45 p.m.)
14. Select Next Meeting Date	Marcie	Discussion	April meeting is usually held at Partners Weekend in Sioux Falls. Friday, April 23 OR we can choose another date.	In person or Zoom?	10 minutes (12:45 – 12:55 p.m.)
15. Adjourn	Marcie	Vote	End today's meeting		12:55 p.m.